PORT OF CENTRALIA
Established 1986

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**Agenda**
**Regular Meeting of the**
**PORT OF CENTRALIA**
**July 15, 2026**
**Port Administrative Office**
**3:00 PM**

**Remote attendance of meetings is also available through video and call-in with the following information:**

**Meeting Link:** https://portofcentralia.my.webex.com/portofcentralia.my/j.php?MTID=m3a13ba70e769c5f47e7165185c93ab8a
**Meeting Number/Access Code: 2556 734 3442**
**Public Call-in Number: 1-650-479-3208 Meeting Password: 3527**

1) **Call Meeting to Order/Pledge of Allegiance/Introductions**

2) **Approval of Agenda: July 15, 2026 Regular Meeting**

3) **Good of the Order/Public Comment**

4) **Approval of Minutes:**

   a) **July 1, 2026 Regular Meeting**
   b) **July 8, 2026 Special Meeting**

5) **Approval of Warrants**

6) **Old Business:**
   a) **Vision & Strategy for Industrial Property in the Urban Growth Area**
   b) **District 1 Commissioner Vacancy**

7) **New Business:**
   a) **Centralia Station – Declaration of Restrictive Covenants**
   b) **Centralia Station - Restrictive Covenants (Chicken)**
   c) **Centralia Station – Declaration of Access and Utility Easements (West)**
   d) **Winco Sign Easement Agreement**
   e) **Lewis County Right of Way Conveyance – Portion of Parcel 023990-001-000 & 023890-001-000**

8) **Essential Updates:**
   a) **Executive Director Report**
   b) **Commissioner Reports**

9) **Meeting Adjourned**

**Remote attendees can provide public comment by raising their hand in Webex or by pressing *3 if joining by phone. Written comments may be submitted to agraber@portofcentralia.com by 2:00 PM on the day of the meeting. All comments received will be shared with the Port Commission.**

**THE PORT COMMISSION MAY ADD OR TAKE ACTION ON ITEMS NOT LISTED ON THIS AGENDA.**